

RESOLUTION 14-__

CANCELING THE NORTHERN COCHISE HOSPITAL DISTRICT BOARD ELECTION AND APPOINTING THE ONE CANDIDATE WHO FILED TO RUN IN THE ELECTION TO ONE OF THE BOARD SEATS UP FOR ELECTION AND RESOLVING THAT THE OTHER OPEN BOARD POSITIONS ARE HEREBY DECLARED VACANT

WHEREAS, in accordance with the provisions of A.R.S. § 16-226, the **Northern Cochise Hospital District** called for an election for three board seats, with four year terms, to be held November 4, 2014; and

WHEREAS, on August 6, 2014, the date set pursuant to A.R.S. § 16-311.B, one candidate filed for one of the three seats up for election on the **Northern Cochise Hospital District** Board; and

WHEREAS, pursuant to A.R.S. § 48-1908.C and § 16-410, in the event that only one person submits a petition for an election to each position on the board of directors of a hospital district, the Board of Supervisors may cancel the election for that position and appoint the person who filed a nomination petition to fill the position; and

WHEREAS, as of 5:00 pm on August 22, 2014, the date set pursuant to A.R.S. § 16-312.B(2), no candidate filed as a write-in for an election that may be canceled,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cochise County that the **Northern Cochise Hospital District** Board Election scheduled for November 4, 2014 is hereby canceled.

FURTHER, BE IT RESOLVED that **Carol Dunagan** is hereby appointed to fill one of the three open board position on the **Northern Cochise Hospital District** Board, with all the powers and duties of that office as if elected to that

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**Re: Canceling The Northern Cochise Hospital District Board Election And
Appointing The One Candidate Who Filed To Run In The Election To
One Of The Board Seats Up For Election And Resolving That The
Other Open Board Positions Are Hereby Declared Vacant**

Page 2

office, effective the 1st day of December, 2014 and the remaining board positions are hereby declared vacant, effective the 1st day of December 2014.

PASSED AND ADOPTED this ____ day of September, 2014.

Patrick G. Call, Chairperson
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios
Clerk of the Board

Britt W. Hanson, Civil Deputy
County Attorney